



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-3

July 12, 2001

Ron L. Oliver, Treasurer  
Democratic Party of Arkansas  
1300 West Capitol Avenue  
Little Rock, AR 72201

Identification Number: C00024372

Reference: Year End Report (11/28/00-12/31/00)

Dear Mr. Oliver:

This letter is to inform you that as of July 11, 2001, the Commission has not received your response to our request for additional information, dated June 20, 2001. This notice requests information essential to full public disclosure of your federal election campaign finances. To ensure compliance with the provisions of the Federal Election Campaign Act (the Act), please respond to this request (copy enclosed).

An adequate response must be received at the Commission by August 1, 2001. Adequate responses received on or before this date will be taken into consideration in determining whether audit action will be initiated. **Requests for extensions of time in which to respond will not be considered.** Failure to provide an adequate response by this date may result in an audit of the committee. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action.

If you should have any questions regarding this matter, please contact Nicholas Ebinger on our toll-free number (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division) or our local number (202) 694-1130.

Sincerely,

A handwritten signature in dark ink, appearing to read "John D. Gibson", is written over the typed name.

John D. Gibson  
Assistant Staff Director  
Reports Analysis Division

Enclosure



FEDERAL ELECTION COMMISSION  
WASHINGTON, D.C. 20463

RQ-2

Ron L. Oliver, Treasurer  
Democratic Party of Arkansas  
1300 West Capitol Avenue  
Little Rock, AR 72201

Identification Number: C00024372

JUN 20 2001

Reference: Year End Report (11/28/00-12/31/00)

Dear Mr. Oliver:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

- Please provide a Schedule H3 to support the entry reported on Line 18 of the Detailed Summary Page. All transfers received from a committee's non-federal account for joint activity must be itemized on Schedule H3 regardless of the amount transferred. 2 U.S.C. §434(b)(3)(D)
- Your EVENT YEAR-TO-DATE calculations for Administrative/Voter Drive are incorrect. EVENT YEAR-TO-DATE totals for administrative and voter drive costs should be derived by aggregating all disbursements during the calendar year for the whole Administrative/Voter Drive category, not by state account number. Please amend your report by providing the correct Administrative/Voter Drive totals.
- Itemized disbursements must include a brief statement or description of why the disbursements were made. Please amend Schedule(s) H4 of your report to clarify the following description(s): "Rvse 10-18 Transfer", "ck 1143 cleared diff", "Auto expense campaign supplies" and "Merchandise". For further guidance regarding acceptable purposes of disbursements, please refer to 11 CFR §104.3(b)(3).
- Schedule H4 of your report discloses a total of \$1,709.84 in voided or returned checks for previously disclosed allocable expenses (pertinent

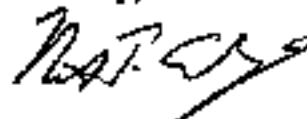
portions attached). Please provide additional information to clarify when these checks were reissued to the vendors and provide the date(s) the checks were reissued. If these checks were not reissued to the vendors, please provide additional information regarding the transfer-out of the non-federal portion of each voided check pertaining to these allocable expenses. Additionally, please clarify if the vendors involved in these voided transactions have provided any services to your committee for which they have not been paid and the steps your committee has taken to account for the federal portion of these voided checks. Be advised that any services provided to your committee for free or less than the usual charge would constitute an in-kind contribution from the entity providing the service.

-Please clarify all expenditures made for "Advertising" on Schedule(s) H4. If a portion or all of these expenditures were made on behalf of specifically identified federal candidates, this amount should be disclosed on Schedules B, E or F supporting Lines 23, 24 or 25 and include the amount, name, address and office sought by each candidate. 11 CFR §§104.3(b) and 106.1

-Your report disclosed a category of financial activity that has been reflected on the wrong line of the Detailed Summary Page. Transfers to the non-federal account should be properly disclosed on a separate Schedule B, supporting Line 22 of the Detailed Summary Page. Please refer to the instructions contained on the forms to determine the proper categorization when preparing your next filing.

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530 (at the prompt press 1, then press 2 to reach the Reports Analysis Division). My local number is (202) 694-1130.

Sincerely,



Nicholas T. Ebinger  
Reports Analyst  
Reports Analysis Division

DISBURSEMENT SCHEDULE H4  
EFFECTIVE 1/1/2000JOINT FEDERAL/NON-FEDERAL  
ACTIVITY SCHEDULE

PAGE	OF
3	22
FOR LINE 21a	

## NAME OF COMMITTEE

Democratic Party of Arkansas

FULL NAME, MAILING ADDRESS & ZIP CODE Works, Inc. 1419 Main Street  Little Rock, AR 72201-	PURPOSE/EVENT void ck 1190/ADMINIST RATION L 1012021121	DATE 11/30/2000	TOTAL AMOUNT -101.00	FEDERAL \$ -33.93	NON-FEDERAL \$ -67.95
CATEGORY: <input checked="" type="checkbox"/> ADMINISTRATIVE/VOTER DRIVE <input type="checkbox"/> FUNDRAISING <input type="checkbox"/> EXEMPT EVENT YEAR TO DATE: 4,551,328.71 <input type="checkbox"/> DIRECT CANDIDATE SUPPORT					
FULL NAME, MAILING ADDRESS & ZIP CODE Datamax 7400 W. 12th  Little Rock, AR 72204-	PURPOSE/EVENT equipment rental/ADMINI STRATION L 1012021121	DATE 11/30/2000	TOTAL AMOUNT 219.75	FEDERAL \$ 73.18	NON-FEDERAL \$ 146.57
CATEGORY: <input checked="" type="checkbox"/> ADMINISTRATIVE/VOTER DRIVE <input type="checkbox"/> FUNDRAISING <input type="checkbox"/> EXEMPT EVENT YEAR TO DATE: 4,551,548.46 <input type="checkbox"/> DIRECT CANDIDATE SUPPORT					
FULL NAME, MAILING ADDRESS & ZIP CODE Michael Cook 412 Nebbing Rd  Little Rock, AR 72205-	PURPOSE/EVENT travel reimb/ADMINIS TRATION L 1012021121	DATE 11/30/2000	TOTAL AMOUNT 36.77	FEDERAL \$ 12.08	NON-FEDERAL \$ 24.19
CATEGORY: <input checked="" type="checkbox"/> ADMINISTRATIVE/VOTER DRIVE <input type="checkbox"/> FUNDRAISING <input type="checkbox"/> EXEMPT EVENT YEAR TO DATE: 4,551,584.73 <input type="checkbox"/> DIRECT CANDIDATE SUPPORT					
FULL NAME, MAILING ADDRESS & ZIP CODE Michael Cook 412 Nebbing Rd  Little Rock, AR 72205-	PURPOSE/EVENT travel reimb/ADMINIS TRATION L 1012021121	DATE 11/30/2000	TOTAL AMOUNT 100.00	FEDERAL \$ 33.30	NON-FEDERAL \$ 66.70
CATEGORY: <input checked="" type="checkbox"/> ADMINISTRATIVE/VOTER DRIVE <input type="checkbox"/> FUNDRAISING <input type="checkbox"/> EXEMPT EVENT YEAR TO DATE: 4,551,684.73 <input type="checkbox"/> DIRECT CANDIDATE SUPPORT					
FULL NAME, MAILING ADDRESS & ZIP CODE Little Rock Club 400 Capitol #2333  Little Rock, AR 72201-	PURPOSE/EVENT dinner and lunch/ADMINIS TRATION L 1012021121	DATE 11/30/2000	TOTAL AMOUNT 91.13	FEDERAL \$ 30.35	NON-FEDERAL \$ 60.78
CATEGORY: <input checked="" type="checkbox"/> ADMINISTRATIVE/VOTER DRIVE <input type="checkbox"/> FUNDRAISING <input type="checkbox"/> EXEMPT EVENT YEAR TO DATE: 4,551,775.86 <input type="checkbox"/> DIRECT CANDIDATE SUPPORT					

SUBTOTAL OF JOINT FEDERAL AND NON-FEDERAL ACTIVITY THIS PAGE	345.27	114.98	230.29
TOTAL THIS PERIOD (see page for each line only) (FED. Share 31a1 and non-Fed. 31a11)			
TOTAL THIS PERIOD FOR THE NON-FEDERAL SHARE (see for line 31 of the detailed summary page)			

## DISBURSEMENT SCHEDULE H4

JOINT FEDERAL/NON-FEDERAL  
ACTIVITY SCHEDULE

PAGE	OF
4	22
FOR LINE 21a	

NAME OF COMMITTEE

Democratic Party of Arkansas

FULL NAME, MAILING ADDRESS & ZIP CODE	PURPOSE/EVENT	DATE	TOTAL AMOUNT	FEDERAL %	NON-FEDERAL %
Patrice A. Hargrave 2200 Riverfront Dr. Little Rock, AR 72202-	christmas bonus/ADMINIS TRATION L 1012021121	11/30/2000	200.00	66.60	133.40
CATEGORY: <input checked="" type="checkbox"/> ADMINISTRATIVE/VOTER DRIVE <input type="checkbox"/> FUNDRAISING <input type="checkbox"/> EXEMPT EVENT YEAR TO DATE: 4,551,975.86 <input type="checkbox"/> DIRECT CANDIDATE SUPPORT					
Patrice A. Hargrave 2200 Riverfront Dr. Little Rock, AR 72202-	salary/ADMINI STRATION L 1012021121	11/30/2000	1,489.15	495.90	993.25
CATEGORY: <input checked="" type="checkbox"/> ADMINISTRATIVE/VOTER DRIVE <input type="checkbox"/> FUNDRAISING <input type="checkbox"/> EXEMPT EVENT YEAR TO DATE: 4,553,465.05 <input type="checkbox"/> DIRECT CANDIDATE SUPPORT					
Jennifer L. Oglesby 11800 Pleasant Ridge Road Little Rock, AR 72223-	christmas bonus/ADMINIS TRATION L 1012021121	11/30/2000	200.00	66.60	133.40
CATEGORY: <input checked="" type="checkbox"/> ADMINISTRATIVE/VOTER DRIVE <input type="checkbox"/> FUNDRAISING <input type="checkbox"/> EXEMPT EVENT YEAR TO DATE: 4,553,665.05 <input type="checkbox"/> DIRECT CANDIDATE SUPPORT					
M. J. Lozano 815 Midland Street Little Rock, AR 72205-	void ck 1097/ADMINIST RATION L 1012021121	11/30/2000	-377.96	-125.86	-252.10
CATEGORY: <input checked="" type="checkbox"/> ADMINISTRATIVE/VOTER DRIVE <input type="checkbox"/> FUNDRAISING <input type="checkbox"/> EXEMPT EVENT YEAR TO DATE: 4,553,287.09 <input type="checkbox"/> DIRECT CANDIDATE SUPPORT					
LaShannon Spencer 2707 Scott Street Little Rock, AR 72202-	christmas bonus/ADMINIS TRATION L 1012021121	11/30/2000	100.00	33.30	66.70
CATEGORY: <input checked="" type="checkbox"/> ADMINISTRATIVE/VOTER DRIVE <input type="checkbox"/> FUNDRAISING <input type="checkbox"/> EXEMPT EVENT YEAR TO DATE: 4,553,387.09 <input type="checkbox"/> DIRECT CANDIDATE SUPPORT					

SUBTOTAL OF JOINT FEDERAL AND NON-FEDERAL ACTIVITY THIS PAGE	1,611.23	536.54	1,074.69
TOTAL THIS PERIOD (last page for each line only) (Fed. share 21a and Non-Fed. 21b(1))			
TOTAL THIS PERIOD FOR THE NON-FEDERAL SHARE (used for line 11 of the detailed summary page)			

## DISBURSEMENT SCHEDULE H4

JOINT FEDERAL/NON-FEDERAL  
ACTIVITY SCHEDULE

(EFFECTIVE 1/1/91)

PAGE 5 OF 22

FOR LINE 21a

## NAME OF COMMITTEE

Democratic Party of Arkansas

<b>FULL NAME, MAILING ADDRESS &amp; ZIP CODE</b> Dorothy Fair 2105 Whyte Drive  North Little Rock, AR 72117-	<b>PURPOSE/EVENT</b> void ck 1165/ADMINIST RATION L 1012021121	<b>DATE</b> 11/30/2000	<b>TOTAL AMOUNT</b> -60.00	<b>FEDERAL \$</b> -19.98	<b>NON-FEDERAL \$</b> -40.02
<b>CATEGORY:</b> <input checked="" type="checkbox"/> ADMINISTRATIVE/VOTER DRIVE <input type="checkbox"/> FUNDRAISING <input type="checkbox"/> EXEMPT <b>EVENT YEAR TO DATE:</b> 4,553,327.09 <input type="checkbox"/> DIRECT CANDIDATE SUPPORT					
<b>FULL NAME, MAILING ADDRESS &amp; ZIP CODE</b> Strategy Group 730 North Franklin Street Suite 601  Chicago, IL 60610-	<b>PURPOSE/EVENT</b> ck 1143 cleared diff/ADMINIST RATION L 1012021121	<b>DATE</b> 11/30/2000	<b>TOTAL AMOUNT</b> -170.00	<b>FEDERAL \$</b> -56.61	<b>NON-FEDERAL \$</b> -113.39
<b>CATEGORY:</b> <input checked="" type="checkbox"/> ADMINISTRATIVE/VOTER DRIVE <input type="checkbox"/> FUNDRAISING <input type="checkbox"/> EXEMPT <b>EVENT YEAR TO DATE:</b> 4,553,157.09 <input type="checkbox"/> DIRECT CANDIDATE SUPPORT					
<b>FULL NAME, MAILING ADDRESS &amp; ZIP CODE</b> Patricia Roberts  Little Rock, AR 72201-	<b>PURPOSE/EVENT</b> void ck 1269/ADMINIST RATION L 1012021121	<b>DATE</b> 11/30/2000	<b>TOTAL AMOUNT</b> -1,000.00	<b>FEDERAL \$</b> -333.00	<b>NON-FEDERAL \$</b> -667.00
<b>CATEGORY:</b> <input checked="" type="checkbox"/> ADMINISTRATIVE/VOTER DRIVE <input type="checkbox"/> FUNDRAISING <input type="checkbox"/> EXEMPT <b>EVENT YEAR TO DATE:</b> 4,552,157.09 <input type="checkbox"/> DIRECT CANDIDATE SUPPORT					
<b>FULL NAME, MAILING ADDRESS &amp; ZIP CODE</b> U S Pizza 5524 Kavanaugh  Little Rock, AR 72205-	<b>PURPOSE/EVENT</b> food/ADMINIST RATION L 1012021121	<b>DATE</b> 11/30/2000	<b>TOTAL AMOUNT</b> 7.51	<b>FEDERAL \$</b> 2.50	<b>NON-FEDERAL \$</b> 5.01
<b>CATEGORY:</b> <input checked="" type="checkbox"/> ADMINISTRATIVE/VOTER DRIVE <input type="checkbox"/> FUNDRAISING <input type="checkbox"/> EXEMPT <b>EVENT YEAR TO DATE:</b> 4,552,164.60 <input type="checkbox"/> DIRECT CANDIDATE SUPPORT					
<b>FULL NAME, MAILING ADDRESS &amp; ZIP CODE</b> U S Pizza 5524 Kavanaugh  Little Rock, AR 72205-	<b>PURPOSE/EVENT</b> food/ADMINIST RATION L 1012021121	<b>DATE</b> 11/30/2000	<b>TOTAL AMOUNT</b> 24.11	<b>FEDERAL \$</b> 11.36	<b>NON-FEDERAL \$</b> 22.75
<b>CATEGORY:</b> <input checked="" type="checkbox"/> ADMINISTRATIVE/VOTER DRIVE <input type="checkbox"/> FUNDRAISING <input type="checkbox"/> EXEMPT <b>EVENT YEAR TO DATE:</b> 4,552,198.71 <input type="checkbox"/> DIRECT CANDIDATE SUPPORT					

SUBTOTAL OF JOINT FEDERAL AND NON-FEDERAL ACTIVITY THIS PAGE	-1,188.38	-395.71	-792.65
TOTAL THIS PERIOD (last page for each line only) (Fed. share total and non-fed. total)			
TOTAL THIS PERIOD FOR THE NON-FEDERAL SHARE (last page for line 11 of the detailed summary page)			

